

MBA Board of Directors

March 18, 2023, 9 AM

Location: Virtual

Attendees: Yuns Oh (YO, President), Paul Poirier (PP, Vice-President), Renée Kunka (RK, Appeals Manager), Adam Morin (AM, Treasurer) Corey Draper(CD), Cheryl Bartel (CB), Lionel Curé (LC), Michael Oman (MO), Cadin Dupasquier (CDu)

Absentees:

1. Call to order

-9:09am called to order by YO.

2. Land acknowledgement – read by YO.

3. Approval of Agenda

-LC Motioned to approve. RK seconded.

4. Approval of March 4th meeting minutes

-PP Motioned to approve. CB seconded. Carried.

5. Case Manager report

-LC motioned to go in camera for discussion. RK seconded. Carried.

-In-camera session commenced 9:16am

-LC motioned to leave in-camera. PP seconded. Carried.

-In-camera session ended 10:12am

6. Banning of a convicted offender from MBA Events

-March 8th, 2023 a request came into the board to ban a former badminton player from all future MBA sanctioned events due to conviction and release from prison

-email vote commenced March 8th, 2023. Unanimous, carried.

-Membership and any involvement with MBA will be denied.

7. Policy for late Club Fees

-Policy for late membership fees or outstanding balances owed to the MBA.

-Proposed temporary measures for late payments for clubs:

-Club member base 0-20 = \$50 late fee for first month + 2% interest every month after.

-Club member base 21-50 = \$100 late fee for first month + 2% interest every month after.

-Club member base 50+ = \$500 late fee for first month + 2% interest every month after.

-PP motioned to accept proposal. RK seconded. Carried.

8. Junior Regional Challenge

-Acquiring facility to host tournament. Working on quotes for buses, hotels and availability.

9. Other business

-Gillam Badminton Clinic (Apr.29-30)

-CD and AM will orchestrate shipping items north to give to athletes at clinic.

9.1. Interim ED update

-IFF due in May. Will take at least 4—6 weeks to fully complete. This is an absolute priority to keep our funding in place.

-United Way funding up to \$5000 in grants for strategic planning.

-CD to check eligibility of ACU community grant.

-Office 365 expiring tomorrow. CD will look at options and costs and advise board for decision in next 2-3 days.

-Insurance renewal for MBA in place. Waiting on response.

-Retired Teachers Association of Manitoba would like to partner with MBA for hosting adult badminton programs/tournaments. Little anticipated cost with great potential exposure.

9.2. Technical Director Resignation – In-camera

-Discussion commenced at 11:13am

-Discussion ended at 11:23am

-PP motioned Technical Directors resignation not be accepted. RK seconded.

-YO will reach out to Technical Director and set up a meeting to discuss further.

9.3. Board of Directors discussion

-LC motioned to dissolve the entire MBA BoD. LC advised that Sport MB will take applications and work to appoint a new board. AM seconded. Discussion opened.

-Major concerns on timing. Lots of important things coming in the next 6-8 weeks that the community must need for funding, functionality and legality.

- 1 yay, 4 nay. Motion didn't pass.

-LC offered his resignation.

10. Next meeting

- Left open for discussion via email.

11. Adjournment

-PP motioned to adjourn the meeting. AM seconded. Carried

-Meeting ended 11:54am